



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

Date: 04/08/2020

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 532740

To,
National Stock Exchange of India Limited
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai- 400051
Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2020 at the registered office of the Company inter-alia to consider and approve the following business(s):

1. To consider and approve the Un-Audited financial results of the Company for the quarter ended on 30th June, 2020.
2. To consider and take note of Limited Review report of Statutory Auditor of the Company for the Un-Audited financial results for the quarter ended on 30th June, 2020.
3. Any other matter with the permission of the Chair.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct for prevention of Insider Trading along with in reference to our letter dated 31/07/2020, the Trading Window close period for dealing in the securities of the Company for all the Insiders, Designated persons and their relatives shall continue to remain closed till expiry of forty eight hours after the results for the quarter ended on 30th June, 2020 has been declared and made public.

This is for your information and record.

Thanking You,
For Lokesh Machines Limited

Matru Prasad Mishra
Company Secretary